Louisville Metro Council Final Agenda

Members Roll Call: (D) - Judy Green (1)

(D) - David Tandy (4)

(R) - Kenneth C. Fleming (7)

(D) - Jim King (10)

(D) - Vicki Aubrey Welch (13) (R) - Kelly Downard (16)

(R) - Hal Heiner (19)

(R) - Robin Engel (22)

(R) - Doug Hawkins (25)

(D) - Barbara Shanklin (2)

(D) - Cheri Bryant Hamilton (5)

(D) - Tom Owen (8)

(R) - Kevin Kramer (11)

(D) - Robert Henderson (14)

(R) - Glen Stuckel (17)

(R) - Stuart Benson (20) (R) - James Peden (23)

(D) - Brent Ackerson (26)

(D) - Mary C. Woolridge (3)

(D) - George Unseld (6)

(D) - Tina Ward-Pugh (9)

(D) - Rick Blackwell (12)

(D) - Marianne Butler (15)

(R) – Jon Ackerson (18)

(D) - Dan Johnson (21)

(D) - Madonna Flood (24)

Meeting Date: 09/10/2009

Meeting Time: 6:00 PM

601 W. Jefferson Street Location:

3rd Floor, City Hall Louisville, KY 40202

President: David W. Tandy (4)

Pro-Tem: Dan Johnson (21)

Address to Council

1-September 10, 2009 List

Introduction of Page(s) - CM Jon Ackerson introduces his page Logan Christopher Kleinhaus.

Guests: CM Jon Ackerson welcomes the Boy Scouts of America. CM Hawkins welcomes Brenda Silveria. CW Woolridge -Ovarian Cancer Awareness Proclamation. CM Owen and President Tandy welcome the Juggernaut Jug Band.

Council Minutes:

2-Regular Council Minutes - August 27, 2009

Committee Minutes

Regular: Appropriations, NDFs and CIFs - September 3, 2009

Regular: Committee of the Whole - August 27,2009

Regular: Committee on Committees - September 8, 2009

Regular: Contracts and Appointments - September 2, 2009

Regular: Health and Human Needs - September 2, 2009

8-Regular: Labor & Economic Development - September 3, 2009 9- Regular: Community Affairs-September 2, 2009

10- Regular: Government Accountability and Oversight - August 26, 2009

11- Regular: Parks, Libraries, and Arts - September 1, 2009

12- Regular: Planning/Zoning, Land Design & Development - September 1, 2009

13- Regular: Transportation/Public Works - September 3, 2009

14- Special: Ad Hoc Flash Flood of 2009 - August 19, 2009

15- Regular: Ad Hoc Flash Flood of 2009 - August 26, 2009

<u>Communication From Mayor - Appointments to Board of Zoning Adjustment, PARC and Ethics Commission</u>

16- Appointments for 9-10-09

Consent Calendar:

19-

17- R-171-08-09 A RESOLUTION DIRECTING THE PLANNING COMMISSION TO HOLD A PUBLIC HEARING AND FORWARD A RECOMMENDATION TO THE METRO COUNCIL ON A CHANGE IN

ZONING FOR PROPERTY LOCATED GENERALLY TO THE SOUTHEAST OF THE INTERSECTION OF SOUTHSIDE DRIVE AND LILLIAN WAY AND AS MORE PARTICULARLY DESCRIBED IN

EXHIBIT A HERETO.

Status: On Council Agenda - Consent Calendar

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Vicki Aubrey Welch

18- R-123-07-09 A RESOLUTION URGING LOUISVILLE METRO CITIZENS TO NOT ALLOW THEIR

PANTS TO SAG BELOW THEIR WAIST WHEN IN PUBLIC.

Status: On Council Agenda - Consent Calendar

Committee: Community Affairs **Primary Sponsor:** Judy Green

R-170-08-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). THROUGH THE KENTUCKY

<u>DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), THROUGH THE KENTUCKY</u> HOUSING CORPORATION (K<u>HC), IN THE AMOUNT OF \$12,379 FOR THE SUPPORTIVE</u>

HOUSING PROGRAM TO BE USED BY THE LOUISVILLE METRO DEPARTMENT OF HOUSING

AND FAMILY SERVICES FOR LOUISVILLE AFTERCARE SERVICES.

Status: On Council Agenda - Consent Calendar

Committee: Health & Human Needs
Primary Sponsor: Mary C. Woolridge

20- R-173-08-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING IN THE FORM

OF INSURANCE RECOVERY AND REIMBURSEMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), IN THE FORM OF EITHER FEDERAL OR STATE FUNDS, RELATED TO THE FLOODING THAT RESULTED FROM THE HEAVY RAIN THAT OCCURRED ON

AUGUST 4, 2009.

Status: On Council Agenda - Consent Calendar

Committee: Health & Human Needs

Primary Sponsor: Jim Kina

22-

25-

26-

RP090209BS RE-APPOINTMENT OF BEKKI JO SCHNEIDER TO THE CONVENTION AND 21-VISITORS BUREAU COMMISSION, TERM EXPIRES AUGUST 16, 2012.

> Status: On Council Agenda - Consent Calendar

Contracts and Appointments Committee:

RP090209LG RE-APPOINTMENT OF LANCE GILBERT TO THE LOUISVILLE METRO HOUSING

AUTHORITY, TERM EXPIRES AUGUST 15, 2012.

On Council Agenda - Consent Calendar Status:

Contracts and Appointments Committee:

23-RP090209BC RE-APPOINTMENT OF BRYAN COLE TO THE LOUISVILLE METRO HOUSING

AUTHORITY, TERM EXPIRES AUGUST 15, 2011.

Status: On Council Agenda - Consent Calendar

Committee: **Contracts and Appointments**

R-168-08-09A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET 24-ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (URBAN

COLLAGE, INC. - \$33,000.00).

Status: On Council Agenda - Consent Calendar

Committee: **Contracts and Appointments**

Primary Sponsor:

Glen Stuckel Kelly Downard

R-163-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT -

(UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$51,000,00).

Status: On Council Agenda - Consent Calendar

Committee: **Contracts and Appointments**

Primary Sponsor: Vicki Aubrey Welch

R-164-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT -(UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$20,000.00).

Status: On Council Agenda - Consent Calendar

Contracts and Appointments Committee:

Primary Sponsor: Judy Green

27-R-165-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$156,268.00).

Status: On Council Agenda - Consent Calendar

Committee: Contracts and Appointments

Primary Sponsor: Judy Green

R-166-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$100,000.00 GRANT FOR A BICYCLE AND PEDESTRIAN EDUCATION, ENCOURAGEMENT, ENFORCEMENT AND EVALUATION PROJECT (STATE PO NUMBER PO2-628-0900022387).

Status: On Council Agenda - Consent Calendar

Committee: Transportation/Public Works

Primary Sponsor: Tom Owen

R-172-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$300,000.00 GRANT FOR A WALKABLE COMMUNITIES IMPROVEMENTS PROJECT (STATE PO NUMBER PO2-628-0900022390).

Status: On Council Agenda - Consent Calendar

Committee: Transportation/Public Works

Primary Sponsor: David Tandy

R-174-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNTURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$170,000.00 GRANT FOR A MEYZEEK MIDDLE SCHOOL SAFE ROUTES TO SCHOOL PROGRAM (STATE PO NUMBER PO2-628-09000232280).

Status: On Council Agenda - Consent Calendar

Committee: Transportation/Public Works

Primary Sponsor: David Tandy

O-146-08-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$7,600 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$5,100 FROM DISTRICT 10 AND \$2,500 FROM DISTRICT 4. THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO GERMANTOWN MISSION, INC. FOR THE ANNUAL GERMANTOWN SHOTGUN FESTIVAL AND OFFSET BUILDING OPERATIONAL COST.

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Jim King David Tandy

O-139-08-09 AN ORDINANCE APPROPRIATING \$17,608.55 FROM THE DISTRICT 19
NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PUBLIC WORKS AND
ASSETS DEPARTMENT FOR THE CONSTRUCTION OF SEVERAL NEW SECTIONS OF

29-

28-

30-

31-

SIDEWALK ALONG SHELBYVILLE ROAD LOCATED AT 12339, 12341, 14001, AND 14103.

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Hal Heiner

O-141-08-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$22,000 TO BE USED BY THE FAMILY RESOURCE CENTERS LOCATED AT THE FOLLOWING SCHOOLS AND IN THE FOLLOWING MANNER, \$6,000 TO SOUTHERN HIGH SCHOOL AND \$16,000 T. T. KNIGHT MIDDLE SCHOOL AND BLUE LICK ELEMENTARY FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND (NDF) THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR ANGER MANAGEMENT, SELF-ESTEEM COUNSELING, ALCOHOL AND DRUG EDUCATION, AND ALATEEN COUNSELING, ON-SITE COUNSELING, AFTER SCHOOL ENRICHMENT PROGRAMS WHICH INCLUDE MENTORING, TUTORING, FIELD TRIPS AND SUPPLIES. FAMILY LITERACY NIGHTS AND PRIDE ASSEMBLIES.

Status: On Council Agenda - Consent Calendar

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Madonna Flood

R-169-08-09 A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG LOUISVILLE METRO AND THE COUNTIES OF BULLITT, HENRY, OLDHAM, SHELBY, SPENCER AND TRIMBLE RELATING TO WORKFORCE DEVELOPMENT.

Status: On Council Agenda - Consent Calendar Committee: Labor & Economic Development

Primary Sponsor: Marianne Butler

R-142-07-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ADP, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: On Council Agenda - Consent Calendar Committee: Labor & Economic Development

Primary Sponsor: Marianne Butler

Old Business:

36-

O-114-07-09 AN ORDINANCE RECOGNIZING THE 100TH ANNIVERSARY OF THE BOY SCOUTS OF AMERICA AND APPROPRIATING \$10,000.01 IN THE FOLLOWING MANNER: \$5,000.01 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), \$2,000 FROM DISTRICT 1 NDF, \$1,000 EACH FROM DISTRICTS 26, 22 AND 12 NDF, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TOWARD A GOAL OF RAISING \$25,000 TO THE LINCOLN HERITAGE COUNCIL, INC., BOY SCOUTS OF AMERICA FOR EXPENSES ASSOCIATED WITH THE "SCOUT REACH" PROGRAM IN LOUISVILLE/JEFFERSON COUNTY, KY (AS AMENDED).

Status: On Council Agenda - Old Business-postponed to time certain - Sept 10 2009

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Jon Ackerson Brent Ackerson Judy Green

33-

34-

Rick Blackwell Robin Engel

37-

R-147-08-09 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 8203 PADDINGTON DRIVE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. (AS AMENDED)

Status: On Council Agenda - Old Business
Committee: Labor & Economic Development

Primary Sponsor: Jon Ackerson

38-

O-143-08-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO PDD PLANNED DEVELOPMENT DISTRICT ON PROPERTY LOCATED AT 5800, 5802 & 5900 S. WATTERSON TRAIL, CONTAINING A TOTAL OF 11.9 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10067).

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

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O-147-08-09 AN ORDINANCE CORRECTING THE EXHIBIT ATTACHED TO ORDINANCE 123, SERIES 2009, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION CASE NO. 12985.

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

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R-152-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SUSAN MCNEESE LYNCH D/B/A SML COMMUNICATIONS - \$(24)12,000.00 (AS AMENDED).

Status: On Council Agenda - Old Business Committee: Contracts and Appointments

Primary Sponsor: Vicki Aubrey Welch

New Business:

41-

O-149-08-09 AN ORDINANCE APPROPRIATING \$50,000 FROM THE DISTRICT 16
NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND
BUDGET TO HISTORIC LOCUST GROVE, INC. FOR A SITE MASTER PLAN, PROVIDED THE
FUNDS HEREIN ARE MATCHED AND RECEIVED BY LOCUST GROVE WITHIN TWO YEARS
FROM THE DATE OF PASSAGE AND APPROVAL OF THIS ORDINANCE.

Status: On Council Agenda - New Business Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Kelly Downard

42-

O-150-09-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$26,950 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$3,500 FROM DISTRICTS 24 AND 16, \$2,100 FROM DISTRICTS 1, 2, AND 3, \$4,200 FROM DISTRICT 25, \$3,850 FROM DISTRICTS 13, AND \$5,600 FROM DISTRICT 26 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY.

Status: On Council Agenda - New Business Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Doug Hawkins
Judy Green
Mary C. Woolridge
Barbara Shanklin
Brent Ackerson
Madonna Flood
Vicki Aubrey Welch
Kelly Downard

O-151-09-09 AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 4, 6, 5 AND 3, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DANCE! KENTUCKY, INC. FOR PROGRAM EXPENSES.

Status: On Council Agenda - New Business

Primary Sponsor:

Committee:

Mary C. Woolridge David Tandy George Unseld

Appropriations, NDFs and CIFs

Cheri Bryant Hamilton

O-152-09-09 AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 FROM DISTRICT 4; \$1,500 FROM DISTRICT 3; \$1000 EACH FROM DISTRICTS 6 AND 1, \$500 FROM DISTRICT 25 AND \$250 EACH FROM DISTRICTS 5 AND 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BROWN COMMUNITY DEVELOPMENT CENTER, INC. FOR OPERATING EXPENSES ASSOCIATED WITH THE UNITYFEST PROGRAM.

Status: On Council Agenda - New Business Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Vicki Aubrey Welch Judy Green

Doug Hawkins Cheri Bryant Hamilton

David Tandy Mary C. Woolridge George Unseld

O-153-09-09 AN ORDINANCE APPROPRIATING \$15,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 24, 6, 16, 25, 10, 21, 1, 5, 14, 13, 4 AND 12; \$500 EACH FROM DISTRICTS 23, 17, 22, 8, 3 AND 20 AND \$250 FROM DISTRICT 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR EXPENSES ASSOCIATED WITH THOSE ATTENDING THE "STAND DOWN FOR HOMELESS VETERANS/PROJECT" FOR ITEMS SUCH AS CLOTHING, BLANKETS, BACKPACKS, ID CARDS, MEALS AND CARE PACKAGES.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Brent Ackerson

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David Tandy Jim King Rick Blackwell Vicki Aubrey Welch Mary C. Woolridge Stuart Benson

Cheri Bryant Hamilton

Tom Owen

Robert Henderson Glen Stuckel Robin Engel Judy Green Doug Hawkins Dan Johnson James Peden Madonna Flood George Unseld Kelly Downard

O-154-09-09 AN ORDINANCE APPROPRIATING \$71,500 FROM THE FOLLOWING
NEIGHBORHOOD DEVELOPMENT FUNDS, \$6,000 FROM DISTRICTS 2, 12, 16 AND 15, \$4,000
FROM DISTRICT 21, \$8,000 FROM DISTRICTS 5, 22 AND 11, \$1,500 FROM DISTRICT 8, \$2,000
FROM DISTRICT 20, \$3,000 FROM DISTRICT 10, AND \$10,000 FROM DISTRICT 23 THROUGH
THE OFFICE MANAGEMENT AND BUDGET TO THE BLUE APPLE PLAYERS, INC. TO FUND
PERFORMANCES IN LOUISVILLE METRO AREA ELEMENTARY SCHOOLS.

Status: On Council Agenda - New Business Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Jim King
Robin Engel
Dan Johnson
Kelly Downard
Marianne Butler
Tom Owen
Kevin Kramer
Rick Blackwell
James Peden

Cheri Bryant Hamilton Barbara Shanklin

R-179-09-09 A RESOLUTION PERTAINING TO THE REVIEW OF FUTURE PAYMENT OF DUES TO THE KENTUCKY LEAGUE OF CITIES AND THE KENTUCKY ASSOCIATION OF COUNTIES

Status: On Council Agenda - New Business

Committee: Budget
Primary Sponsor: Kelly Downard

R-175-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \$290,364.00).

Status: On Council Agenda - New Business

Committee: Contracts and Appointments

Primary Sponsor: Vicki Aubrey Welch

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R-176-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$131,201.00).

Status: On Council Agenda - New Business

Committee: Contracts and Appointments

Primary Sponsor: Judy Green

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R-178-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (LATONIA S. DETERS: \$21,840.00)

PETERS - \$21,840.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments

Primary Sponsor: Mary C. Woolridge

51-

R-177-09-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND ENACT A GRANT FROM THE US ENVIRONMENTAL PROTECTION AGENCY (EPA) IN THE AMOUNT OF \$200,000 FOR THE BROWNFIELDS ASSESSMENT AND CLEANUP COOPERATIVE PROGRAM TO BE USED BY THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development

Primary Sponsor: David Tandy

52-

O-155-09-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY
RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 3621 FERN VALLEY ROAD,
CONTAINING A TOTAL OF 3.12 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12608).

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

53-

O-156-09-09 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO ETHICS.

Status: On Council Agenda - New Business

Committee: Ethics - Ad Hoc Primary Sponsor: Kenneth C. Fleming

54-

O-36-03-09 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO ETHICS.

Status: On Council Agenda - New Business - For Reintroduction

Committee: Ethics - Ad Hoc

Primary Sponsor:

Marianne Butler Jon Ackerson

Addendum:

55-

R-180-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT
TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (CATHOLIC

CHARITIES OF LOUISVILLE, INC. - \$10,000.00, FOR A NEW NOT-TO-EXCEED AMOUNT OF \$20,000.00).

Status: On Council Agenda - Addendum Committee: Contracts and Appointments

Primary Sponsor: Dan Johnson

R-181-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (ANGEL

RUBIO - \$24,576.00).

Status: On Council Agenda - Addendum Committee: Contracts and Appointments

Primary Sponsor: Dan Johnson

Announcements

<u>Adjournment</u>

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Published 9/10/2009